

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: May 27, 2014

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Community Services Board

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg Middle School

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the "BURGS" Section of the Roanoke Times on May 11, 2014 and May 18, 2014:

1. Proposed Ordinance Establishing the Stormwater Management Ordinance
Establishing the Montgomery County Stormwater Ordinance, Section 8-70, Et Seq of the Code of the County of Montgomery, by creating stormwater management requirements by providing a framework for the administration, implementation and enforcement of the provisions of the

Virginia Stormwater Act and the integration of Montgomery County's stormwater requirements with the County's erosion and sediment control, flood insurance and flood plain management. See TAB A.

The following public hearings were advertised pursuant to law in the "BURGS" Section of the Roanoke Times on May 1 and May 8, 2014:

2. Rezoning Request and Special Use Permit – Taylor Hollow Management

A request by Montgomery County Board of Supervisors and Taylor Hollow Management (Agent: Balzer & Associates) for rezoning of approximately 3.328 acres from Agriculture (A1) to Traditional Neighborhood Development-Infill (TND-I) for multi-family residential and limited commercial uses, and 5.00 acres from Agriculture (A1) to Residential Multi-Family (RM-1), with possible proffered conditions, to allow multi-family residential uses. In addition, a special use permit (SUP) is requested in the Traditional Neighborhood Development-Infill (TND-I) District to allow senior housing and a farm market. The property is known as the former Prices Fork Elementary School and is located at 4237 Prices Fork Road, Blacksburg, Virginia identified as Tax Parcel No. 052-A-50, (Acct No. 070688), in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Village Expansion in the Comprehensive Plan and Mixed Use in the Prices Fork Village Plan with a maximum density of four (4) dwelling units per acre. See TAB B.

3. Ordinance Amendment – Zoning Ordinance Section 10-21, 10-48 and 10-61

An ordinance amending Chapter 10, entitled Zoning, of the Code of the County of Montgomery, Virginia by amending Section 10-21 by allowing the removal or filling of clean earth fill by special use permit in the A-1 Agricultural district, by amending section 10-48 creating certain additional regulations applicable for a special use permit allowing the removal or filling of clean earth fill and by amending Section 10-61 by creating a definition of clean earth fill defining what soil material make-up shall be considered clean earth fill. See TAB C.

4. Ordinance Amendment – Zoning Ordinance Section 10-31 and 10-61

An ordinance amending Chapter 10, entitled Zoning, of the Code of the County of Montgomery, Virginia by amending Section 10-31 (3) by allowing a contractor's service establishment as a by right use in M-L Manufacturing Light zoning district and by amending Section 10-61, the definition of contractor's service establishment to clarify that the outdoor storage of equipment and/or materials is prohibited.

See TAB D.

5. Special Use Permit – City of Radford – Telecommunications Tower
A request by the City of Radford (Agent: Verizon Wireless) for a Special Use Permit (SUP) on approximately 100 acres in an Agricultural (A-1) zoning district to allow a 199 ft. monopole telecommunications tower.
The property is located at 5480 Peterson Drive, Radford, Virginia and is identified as Tax Parcel No. 102-A 16, 17 (Acct No. 071097) in the Riner Magisterial District (District D). The property currently lies in an area designated as Rural in the 2025 Comprehensive Plan. See TAB E .

VIII. ADDENDUM

IX. PUBLIC ADDRESS

X. CONSENT AGENDA

XI. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 15 State Budget

XII. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XIII. OLD BUSINESS

**A. SUBJECT: SIX-YEAR ROAD IMPROVEMENT PLAN
FOR SECONDARY ROADS**

**R-FY-14-
RESOLUTION APPROVING THE
SIX-YEAR ROAD IMPROVEMENT PLAN
FOR SECONDARY ROADS FOR FY 2014/15-2019/20**

WHEREAS, The Board of Supervisors of Montgomery County, Virginia in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery County for which funds are to be budgeted in fiscal years 2014/15-2019/20; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:15 p.m. on Monday, May 12, 2014 for the purpose of informing interested citizens of the proposed Six-Year Plan and for soliciting public input into the planning process in accordance with Section 33.1-70.01 of the Code of Virginia of 1950, as amended; and

WHEREAS, The Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years 2014/15-2019/20 as shown below:

MONTGOMERY COUNTY
Secondary Six Year Plan
(2014/15 through 2019/20)

<u>Priority</u>	<u>Route #</u>	<u>Road Name</u>	<u>From: To:</u>	<u>Description</u>
0	VAR	VAR	----	Countywide
1	639	Mt. Pleasant Road	From 0.10 mi. W. Rte. 625 to 1.24 mi. E. Rte. 722	Reconstruct and Surface Treat to rural rustic road standards
2	600	Piney Woods Road	From Rte. 787 to Rte. 672	Reconstruct Unpaved Portion
3	606	Sidney Church Road	From Rte. 669 to Rte. 673	Reconstruct and Surface Treat
4	639	Mt. Pleasant Road	Bridge over Elliott Creek	Reconstruct
5	643	Yellow Sulphur Road	From 0.2 miles outh of Rt. 642 to 1.2 miles south	Reconstruct
6	639	Mt. Pleasant Road	From 0.05 mi W. Rte 722 to 0.07 mi E. Rte 742	Reconstruct

BE IT FURTHER RESOLVED, That adoption of this plan also establishes priorities for preparation of the annual budget for the fiscal year 2014-2015 by the Virginia Department of Transportation Resident Engineer.

ISSUE/PURPOSE: Adopt the Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years 2014/15-2019/20.

JUSTIFICATION:

The Six-Year Plan is adopted on an annual basis. David Clarke, Resident Engineer, recommended moving Sidney Church Road to Priority #3 and Piney Woods Road to Priority #2.

XIV. NEW BUSINESS

A. SUBJECT:

**REQUEST THE COMMONWEALTH
TRANSPORTATION BOARD TO RESTORE
FUNDING FOR THE ROUTE 460/
SOUTHGATE DRIVE INTERCHANGE
PROJECT**

**R-FY-14-
REQUEST THE COMMONWEALTH TRANSPORTATION BOARD
TO RESTORE FUNDING TO THE
ROUTE 460 SOUTHGATE DRIVE INTERCHANGE PROJECT**

WHEREAS, A grade separated interchange at the intersection of Route 460 and Southgate Drive, Route 314, has been a priority of the New River Valley MPO for a number of years; and

WHEREAS, Southgate Drive carries a high volume of traffic serving the Virginia Tech campus, Corporate Research Center, and athletic facilities and portions of the Town of Blacksburg; and

WHEREAS, VDoT placed the project in the Six-Year Improvement Plan several years ago and fully funded it within the plan; and

WHEREAS, Environmental work has been completed, acquisition of right-of-way for the project is underway, and the project is scheduled for advertisement in December 2014; and

WHEREAS, The draft of the Six-Year Improvement Plan for FY 2015-2020 released by VDoT removes funding from the project within the Six-Year Improvement Plan and has \$14,774,000 funding needed outside of the Six-Year Improvement Plan; and

WHEREAS, The project will now be subject to prioritization that takes effect July 1, 2014 from House Bill 2 that was approved by the General Assembly in 2014 and will, at a minimum, delay the project significantly.

NOW, THEREFORE, BE IT RESOLVED, That the Montgomery County Board of Supervisors requests the Commonwealth Transportation Board to restore the funding that was removed from the project so the project is once again fully funded within the Six-Year Improvement Plan.

FURTHER, BE IT RESOLVED, The Montgomery County Board of Supervisors requests that the Southgate Interchange project be advertised in accordance with the current project schedule in December 2014.

ISSUE/PURPOSE: Resolution requesting the Commonwealth Transportation Board (CTB) to restore full funding to the Southgate Drive Interchange project.

JUSTIFICATION: VDOT's public hearing on their proposed FY 2015 -2020 Six-Year Improvement (SYIP) was held on May 19, 2014. The Secretary of Transportation announced at the public hearing that the funds (\$14,774,000) for the Southgate Drive project that had been removed from the SYIP would be restored. See TAB I for a copy of a letter from Virginia Tech President Charles Steger to the Secretary of Transportation in regards to the Southgate Drive Interchange Project.

B. SUBJECT: ANNUAL BROOMIN' AND BLOOMIN' CLEANUP

**R-FY-14-
ANNUAL BROOMIN' AND BLOOMIN' CLEANUP**

WHEREAS, The Montgomery County Board of Supervisors supported and endorsed the *31st Annual Broomin' and Bloomin'* clean-up day held on Saturday, April 26, 2014; and

WHEREAS, The Montgomery County Board of Supervisors understands that 21 private and public organizations and over 150 volunteers participated in this effort; and

WHEREAS, The Montgomery County Board of Supervisors is aware that 47.14 miles of roadsides were cleaned; and

WHEREAS, The Montgomery County Board of Supervisors is aware that 556 tons of debris has been collected; and

WHEREAS, The Montgomery County Board of Supervisors is aware that volunteering of one's time is an undisputed part of our heritage and is essential to our community's well-being; and

WHEREAS, The efforts of volunteers help to beautify our county and raise awareness of the need for people to properly dispose of trash.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors extends a unanimous vote of appreciation to *all the Volunteers who gave so freely of their time and energy; and Montgomery County employees Bill Long, General Services Department, Mike Sutherland, Planning/GIS Department, Chris Coleman and Ruth Richey, Public Information* on the successful coordination of this effort.

BE IT FURTHER RESOLVED, That all organizations and individuals contributing to this effort are hereby recognized and commended for their contribution toward the beautification efforts in Montgomery County.

ISSUE/PURPOSE: Recognize the Annual Broomin and Bloomin event.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

1. Supervisor Tuck
2. Supervisor Gabriele
3. Supervisor King
4. Supervisor Creed
5. Supervisor Perkins
6. Supervisor Biggs
7. Supervisor Brown

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Monday, June 2, 2014
6:00 p.m.

Regular Meeting
Monday, June 9, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, June 23, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda